

**BOARD OF EDUCATION
SACHEM CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF SEPTEMBER 25, 2013**

APPROVED AS WRITTEN – 10/23/13 – OFFICIAL COPY

MEMBERS PRESENT: Robert Scavo, President
Sal Tripi, Vice President
Teri Ahearn
Douglas Duncan, Jr.
Anthony Falco
Michael J. Isernia, Esq.
Christine Lampitelli
Dorothy Roberts
Michael J. Timo
Katie Doherty, Student Member
Caila Hendrickson, Student Member

MEMBERS ABSENT: None.

ALSO PRESENT: James J. Nolan, Superintendent of Schools
Gail Grenzig, Asst. Superintendent for Personnel
Paul E. Manzo, Deputy Superintendent
Bruce H. Singer, Associate Superintendent for Business
Carol Adelberg, District Clerk
Chris Clayton, Esq.

CALL TO ORDER: The regular meeting held at Samoset Middle School was called to order by President Scavo at 7:30pm.

PLEDGE OF ALLEGIANCE: Mr. Scavo opened the meeting with the Pledge of Allegiance and a moment of silent meditation.

MINUTES: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Ahearn, seconded by Mr. Isernia, and carried unanimously (9-0) to approve the following minutes:

August 7, 2013 – Work Session
August 18, 2013 – Special Meeting
August 28, 2013 – Regular Meeting

RECOGNITIONS: Sachem North – Reward School

COMMENTS FROM VISITORS: The Board heard comments and concerns from members of the audience.

PRESENTATIONS

1. Curriculum Presentation – Sachem North—Principal Dolan and Math Chairperson, Mr. Miller, gave a presentation entitled “ Algebra Common Core Sachem High School.” A question and answer period followed. The Board requested updates on this topic.

Ms. Roberts left the meeting at 7:53pm and returned at 8:42pm.

2. Union Avenue Appraisal – A presentation by the appraiser was requested by the Board for the next Board meeting.
3. Building Usage Fees – There were several building usage requests:

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- (1) A four- hour Fire Department Symposium on 12/8. Estimated \$600 usage fee to be paid by the Fire Department approved by the Board.
- (2) Dance Studios – auditorium use on various dates. Fee of \$8,000 per day approved by the Board.
- (3) Lease for SYSL – The Board requested pursuing a lease for SYSL and to receive the fair market value of the property.
- (4) ALS fundraiser – “Zumbathon.” The Board approved the use of Samoset Gym on November 1. The usage fee was anonymously donated.

BUSINESS ITEMS:

Bid Awards: Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, carried unanimously (9-0) to approve the following bid awards.

The bid/RFP awards presented for action are:

	<u>RFP/Bid Number & Title</u>	<u>Action Required</u>
a.	B 13-429C-2 Project Adventure Course-Inspection, Preventative Maintenance & Repair	Approve
b.	LI Food Service Co-op Bid - RFP # 148 Direct Diversion (USDA Commodities)	Approve
c.	LI Food Service Co-op Bid - RFP #182 Miscellaneous Items	Approve
d.	New York State OGS/USDA food program - Flour	Approve

PERSONNEL ITEMS

Consent Agenda Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve a consent agenda for the personnel items.

Salary Changes for Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the salary changes for teaching personnel as follows:

<u>Name</u>	<u>School</u>	<u>Date of Change</u>	<u>From Step</u>	<u>To Step</u>	<u>Salary Difference</u>
Azzato, Joseph	Sachem North	8/29/13	4-8	4-9	2,420.00
Bachy, Stephen	Sagamore	8/29/13	5-5	5-6	2,421.00
Baratta, Christine	Sachem East	8/29/13	15-8	15-9	2,664.00
Calatayud, Elaine	Sachem East	8/29/13	20-8	20-9	2,665.00
Caputo, Elizabeth	Sachem East	8/29/13	20-8	20-9	2,665.00
Chiaromonte, Jonathan	Sachem North	8/29/13	8-7	8-8	2,664.00
DeLee, Susan	Waverly	8/29/13	11-8	11-9	2,665.00

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Erb, Thomas	Waverly	8/29/13	5-5	5-6	2,421.00
Faron, Jenna	Seneca	8/29/13	7-8	7-9	2,664.00
Fischer, Jennifer	Cayuga	8/29/13	6-6	6-7	2,420.00
Gallagher, Alyssa	Tecumseh	8/29/13	6-8	6-9	2,421.00
Gallagher, Jill	Cayuga	8/29/13	9-8	9-9	2,664.00
Gorsky, Christine	Gatelot	8/29/13	11-7	11-8	2,664.00
Hagan, Carissa	Sagamore	8/29/13	3-5	3-6	2,421.00
Hamilton, Daniel	Sagamore	8/29/13	6-5	6-6	2,424.00
Hines, Maureen	Lynwood	8/29/13	18-9	18-10	2,665.00
Hinrichs, Derek	Gatelot	8/29/13	3-5	3-6	2,421.00
Holl, William	Sachem North	8/29/13	6-7	6-8	2,425.00
Kant, Lauren	Seneca	8/29/13	8-7	8-8	2,664.00
Lewis, Mark	Sachem East	8/29/13	7-8	7-9	2,664.00
MacLeod, Courtney	Chippewa	8/29/13	9-8	9-9	2,664.00
Maier, Caitlin	Seneca	8/29/13	6-6	6-7	2,420.00
McDonald, Kristen	Merrimac	8/29/13	7-8	7-9	2,664.00
Melandro, Tracey	Sachem East	8/29/13	9-6	9-7	2,664.00
Rovere, Tasha	Sachem North	8/29/13	7-8	7-9	2,664.00
Santoriello, Christine	Samoset	8/29/13	3-5	3-6	2,421.00
Skarsky, Jessica	Chippewa	8/29/13	7-8	7-9	2,664.00
Stolte, Kailey	Samoset	8/29/13	6-6	6-7	2,420.00
Weston, Jonathan	Sachem North	8/29/13	6-7	6-9	4,846.00

Approval of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the substitute teacher list as follows:

Name

Bernatzky, Julianne
 Carey, William
 Cavanaugh, Crystal
 Coope, Jacqueline
 Dasaro, Jonathan
 DiAngelis, Stefanie
 Gallagher, Stephen
 Leyser, Janine
 Morales, Liana
 Moser, Kristen
 Oschmann, Lauren
 Piampiano, Daniel
 Reed, Carrie
 Scalfani, Rosemarie
 Schulz, Tiffany
 Schwartz, Brittani
 Simonelli, Brittany
 Smith, Ashley
 Winter, Chelsea

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Termination/Resignation of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the termination/resignation of substitute teachers as follows:

<u>Name</u>	<u>Date</u>
Annarumma, Lauren	9/18/13
Bolina, Amanda	9/5/13
Feldmann, Frederick	9/5/13
Forman, Michael	9/16/13
Hajigeorgi, Maria	9/11/13
Jones, Jamilee	9/16/13
Lawrenson, Sarah	9/3/13
Lechnyk, Suann	9/16/13
Leonardo, Tammi	9/5/13
Mangulis, Erica	9/5/13
Merola, Lauren	9/9/13
Micucci, Kristina	9/10/13
Murphy, Ryan	9/10/13
Oakes, Suzanne	9/13/13
Prato, Jacqueline	6/30/13

Rescission of Termination of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the rescission of the termination of the following teaching personnel as follows:

<u>Name</u>	<u>Subject</u>	<u>School</u>	<u>Date</u>
Akerberg, Melanie	Business	Sachem North	6/30/13

*In accordance with Section 2510 of New York State Educational Law, the recommendation is to rescind previous Board action which terminated the teaching personnel listed herein.

Resignation of Teaching Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the resignation of teaching personnel as follows:

<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Reason</u>	<u>Dates</u>
Akerberg, Melanie	Business	Sachem North	Personal	6/30/13

Resignation of Teaching Assistants/Interpreters

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the resignation of teacher assistants/interpreters as follows:

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<u>Name</u>	<u>Grade/Subject</u>	<u>School</u>	<u>Dates</u>
Boscia, Brittany	Special Education Teaching Assistant	Sachem East	9/13/13

Resignation of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the resignation of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Corcoran, Laurie	School Communications Aide/ Lynwood/Chippewa/Tecumseh	9/16/13
Costantino, Lorraine	6 Hr. FSW/East	9/27/13
Osman, Bibi Salema	3 Hr. FSW/Grundy	9/27/13
Szentmariay, Stephanie	Hall Monitor/Seneca	9/17/13
Vanadia-Leonard, Elizabeth	Bus Driver/Transportation	9/17/13

Leave of Absence of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the leave of absence of support services personnel (all Civil Service classifications) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Reason</u>	<u>Dates</u>
Mason, Maryann	4 Hr. FSW/East	Personal	9/14/13-3/14/14

Resignation/Termination of Substitute Support Services Personnel (Exempt, Labor and Non-Competitive)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the resignation/termination of substitute support services personnel (exempt, labor and non-competitive) as follows:

<u>Aide</u>	
<u>Name</u>	<u>Service Ends</u>
Doscher, Megan	9/18/13
Hauth, Dawn	9/26/13
<u>Clerk Typist</u>	
Allgor, Terry	9/17/13
<u>Food Service Worker</u>	
Bentivengna, Theresa	9/27/13
Kassis, Lori	9/27/13
Schilling, Lynn	9/27/13
Sinnot, Myrissa	9/27/13

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Appointment of Support Services Personnel (Exempt, Labor and Non-Competitive)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the probationary appointment of support services personnel (exempt, labor and non-competitive) as follows:

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Allgor, Terry	Office Aide/OSS	\$ 8.90/hr.	9/18/13	None
Bentivenga, Theresa	3 Hr. FSW/Tamarac	\$10.09/hr.	9/30/13	90 days 9/30/13- 12/28/13
Colson, Doris	Office Aide/ Central Registration	\$ 8.90/hr.	9/25/13	None
Costantino, Lorraine	Cook/Manager/Tecumseh	\$34,208	9/30/13	90 days 9/30/13- 12/28/13
Doscher, Megan	Special Ed Aide/Wenonah	\$11.68/hr.	9/18/13	None
Henz, Joanne	Hall Monitor/Seneca	\$ 8.90/hr.	9/25/13	None
Kassis, Lori	3 Hr. FSW/Seneca	\$10.09/hr.	9/30/13	90 days 9/30/13- 12/28/13
Mudaro, Deborah	Office Aide/North	\$ 8.90/hr.	9/18/13	None
Osamn, Bibi Salema	4 Hr. FSW/Grundy	\$10.09/hr.	9/30/13	90 days 9/30/13- 12/28/13
Redding, Mark	School Communications Aide/Hiawatha/Lynwood/Tecumseh	\$19.14/hr.	9/23/13	None
Schilling, Lynn	3 Hr. FSW/North	\$10.09/hr.	9/30/13	90 days 9/30/13- 12/28/13
Sinnot, Myrissa	3 Hr. FSW/Sagamore	\$10.09/hr.	9/30/13	90 days 9/30/13- 12/28/13
Szentmariay, Stephanie	Office Aide/Seneca	\$ 8.90/hr.	9/18/13	None
Vanadia-Leonard, Elizabeth	Cont. Provisional School Bus Dispatcher/Transportation	\$48,475	9/18/13	None

Resignation of Child Care Personnel

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the resignation of child care personnel as follows:

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<u>Name</u>	<u>Position</u>	<u>Date</u>
Geer, Michelle	Recreation Aide	9/17/13
Rhodes, Joyce	Recreation Aide	9/17/13

Child Care Program Appointments

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Timo, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the child care appointments as follows:

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>	<u>Date</u>
Ahmed, Shireen	Recreation Aide	\$10.07/hr.	8/26/13
Minghinelli, Mariann *	Recreation Aide	\$10.07/hr.	9/9/13

*Conditional appointment in accordance with recent modification to the Project SAVE legislation effective August 10, 2001.

ACTION ITEMS:

Mini Contracts:

Consent Agenda

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (9-0) to approve a consent agenda for mini contracts a –k:

a. **Approval of Special Education Services Agreement with South Huntington UFSD**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and South Huntington Union Free School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the South Huntington Union Free School District, but reside in the Sachem Central School District. South Huntington UFSD shall be entitled to bill Sachem CSD in accordance with Education Law Section 3602-c and the Regulations or Rules of the Commissioner of Education. The term of this agreement shall be from July 1, 2010 through June 30, 2011.

b. **Approval of Agreement with Music Theatre International**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (9-0) to approve the production contract between Sachem Central School District and Music Theatre International (MTI) to provide materials, and pay a security fee and royalty fee for the production of *The Producers* at Sachem High School North. The cost is approximately \$5,800.00 and will be paid by the District Office for Music and Art and the Sachem North Drama Club.

c. **Approval of Service Agreement with 3M Library Systems**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (9-0) to approve the service agreement with 3M Library Systems to provide service to the library detection equipment and Bookcheck for the middle school and high school libraries. The service term will be from July 1, 2013 through June 30, 2014. The fee for this service is \$6,478.00. It is recommended that the Board of Education approve the following resolution:

BE IT RESOLVED, as per section 103 of the General Municipal Law the Board may standardize by resolution on a particular type of material or equipment. Standardization restricts a purchase to a specific model or type of equipment or supply.

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The resolution, shall state that for reasons of efficiency and/or economy there is a need for standardization.

The adoption of such a resolution does not eliminate the necessity for conformance to the competitive bidding requirements.

d. Approval of Agreement with Nancy Brewer

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Nancy Brewer as an independent contractor to provide financial aid information to students and parents in the district on November 14, 2013. The rate for this service is \$300.00. This agreement shall be in effect for November 1, 2013 to November 30, 2013. This contract has been reviewed and approved by the school district's attorney.

e. Approval of Agreement with Gerber Tours

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Gerber Tours for the Sachem High School North and East Senior trip to Washington/Busch Gardens on April 4, 2014 to April 6, 2014 to be paid for by the students.

f. Approval of Agreement with School Aid Specialists

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (9-0) to approve the agreement with School Aid Specialists to review our current and prior year financial and student records for all applicable funding years as part of its revenue recovery service. They will prepare or assist staff with any correspondence, STAC forms, BEDS data, SA-100/ST-3 revisions or other communications needed to effectuate any such findings and will also provide staff training and recommendations in areas related to their findings. They will provide a report detailing any such findings and recommendations. The fee for these services is \$30,650.00 to be paid in two (2) equal installments on December 1, 2013 and June 30, 2014 respectively. This agreement shall be in effect for the period July 1, 2013 to June 30, 2014. This contract has been reviewed and approved by the school district's attorney.

g. Approval of Two Addendums to Bayada Home Health Care Agreement

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (9-0) to approve the following two addendums to the agreement between Sachem Central School District and Bayada Home Health Care. Addendum #1 provides a student with nursing services during the Child Care program. Addendum #2 provides nursing services to those students who require such services as they ride to and from school on the bus. Bayada reserves the right to determine whether a student is provided their own RN or if one RN is able to provide nursing services to multiple students at the same time. A two (2) hour minimum is required for any services provided; this includes a two (2) hour minimum for services provided to school and a two (2) hour minimum for services provided from school. All services will be provided at the rate contained in the agreement (currently \$50.00/hour for RN services). The service dates are September 11, 2013 through June 30, 2014. These addendums have been reviewed and approved by the school district's attorney.

h. Approval of Agreement with The Devereux Foundation (2013-2014-New York)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and The Devereux Foundation to provide adequate instruction, related services and/or a facility to students attending the program. Sachem School District shall pay The Devereux Foundation the tuition rate set by the State Education Department. This agreement shall be in effect from July 1, 2013 to June 30, 2014. This contract has been reviewed and approved by the school district's attorney.

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i. **Approval of Agreement with Michael Keany, Keany Associates, Inc.**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Michael Keany, Keany Associates, Inc. as a consultant to provide sustained facilitation of the Facilities Study Committee. The consultant will facilitate a maximum of ten meetings at a rate of \$625 per meeting, inclusive of travel expenses. This contract is subject to attorney approval.

j. **Approval of Agreement with Wilson Language Training Corporation**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Wilson Language Training Corporation as an In-District Trainer. This will be paid for by an Office of Student Services grant. The amount of funds allocated is \$6,320.00 for training for General Education workshops and Special Education workshops. This agreement shall be in effect from July 1, 2013 until June 30, 2014. This contract has been reviewed and approved by the school district's attorney.

k. **Approval of Agreement with Applied Data Services**

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (9-0) to approve the agreement between Sachem Central School District and Applied Data Services to provide demographic and redistricting consulting services. The total cost of \$34,550.00, is based on the geographic size of the district, the number of schools and the number of students enrolled and includes: Demographic projections and reports; Redistricting analysis and reports; creation of electronic and/or paper maps as needed during study and two sets of color maps showing the newly adopted school boundaries; and the Transportation Impact Evaluation. The committee will select viable redistricting plans for which Applied Data Services will prepare detailed maps and statistics for presentation to the Board of Education. This agreement shall be in effect for the period September 25, 2013 to January 15, 2014, unless terminated earlier, as set forth herein. This contract is subject to attorney approval.

Approval of Student Accident Insurance with Pupil Benefits Plan, Inc.

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Isernia, and carried (8-0-1), with Ms. Roberts abstaining, to approve student accident insurance under the Pupil Benefits Plan P option for an estimated annual premium of \$170,000 for the 2013-2014 school year.

Denial of Late Transportation Request for Private and Parochial Schools

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Tripi, and carried unanimously (9-0) to deny the request for late transportation to Our Savior New American School in Centereach for two students at an approximate cost of \$63,302.00 for the 2013-2014 school year.

Approval of Budget Transfers \$50,000 or Greater

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried (8-0-1), with Ms. Roberts abstaining, to approve one budget transfer of \$50,000 or greater:

- One transfer for \$170,000 is to allocate funds for 2013-14 student accident insurance (plan coverage P).

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Approval of 2013 Special Education Summer School

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the following personnel for the 2013 Special Education Summer School Program:

Cosgrove, Meagan	Teacher
Clifford, Karen	Teacher Assistant

Approval of Applied Behavioral (ABA) Specialists

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Tripi, and carried unanimously (9-0) to approve the following personnel to be approved as Specialists for the home ABA Program for the 2013-14 school year:

DiDonna, Nancy

Appointment of Alternate Evening High School Staff for the 2013-14 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) to approve the appointment of the Alternate Evening High School staff for the 2013-14 school year as follows:

DiGangi, John	Substitute Teacher
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Approval of Coaching Assignment for the Fall 2013-14 School Year

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Lampitelli, and carried unanimously (9-0) to approve the following coaching assignments for the Fall 2013-14 School Year:

BOYS SOCCER
East Varsity Volunteer - Keith Augeri (East)

FOOTBALL
Sequoia Volunteer – Jason Urbancik (Excessed teacher/Previous Coach)

ARROWETTES
Sagamore – Caitlin DiLorenzo (OOD)
Samoset – Danielle Gick (OOD)

CHEERLEADING
Samoset – Jessica Cestare (OOD)
Sequoia – Phyllis Hill (OOD)

Approval of Two Nurses for Childcare Program

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Mr. Timo, and carried unanimously (9-0) to approve hiring two nurses primarily to assist the children in the childcare program.

Approval of Music Field Trips

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded

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by Mr. Timo, and carried unanimously (9-0) to approve the following Music field trips for the 2013-14 school year:

- Marching Band students will be attending the NYSFBC Championship Competition in Syracuse, NY on October 26-28, 2013.
- Selected students will be attending the NYSSMA All-State Conference in Rochester, NY on December 5-8, 2013.
- Selected music students from Sachem East and Sachem North will be performing at Disneyworld in Orlando, FL on May 16-19, 2014.
- Samoset Middle School Band, Chorus and Orchestra students will be performing in Hershey, PA on May 16-17, 2014.

Extracurricular Clubs/Activities (SEC)

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Mr. Timo, and carried unanimously (9-0) to approve the following extracurricular activities and clubs for the 2013-14 school year:

<u>School</u>	<u>Activity</u>	<u>Advisor(s)</u>
<i>Sagamore</i>	Lighting & Sound Club	Gerard Giglio
	National Junior Honor Society	Jessica Williams
	Student Government	Ken Parkinson, Sabrina Foy
	Yearbook	Carissa Hagan
	Art Club	Michael J. Lacetera
<i>Samoset</i>	National Junior Honor Society	Joanne Creighton, Jill Berk
	Student Government	Christina Santoriello, Christina Gieck
<i>Seneca</i>	Classbook	Jessica Ramsay
	Critter Club	Cindy Keith, Tara Woll
	National Junior Honor Society	Jenna Haines, Alison Hudak
	Renaissance	Concetta Wharton, Peter Cafiso
	Student Government	Elizabeth Curry, Frank DeMeo
<i>Sequoia</i>	National Junior Honor Society	Jennifer Schroeder, Dana Fraccalvieri
	Renaissance Academic Recognition Club	Doreen Schaefer
	Student Government	Meghan Rossi
	Student Government	John Webb
	Yearbook	Jill Hughes, Jill Bongiorno
<i>Music</i>	Drama Director, North	Mark Lucas
	Drama Assistant Director, North	Domenic Lux
	Drama Producer, North	Mark Lucas
	Musical Vocal Prep., North	Cara Caliendo

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Pit Orchestra Director, North	Michael Carroll
Jazz Ensemble, North	Justin Comito
Select String Ensemble, North	Irina Pustovoit
Select Vocal Ensemble, North	Cara Caliendo
Tri-M Music Honor Society, North	Michael Carroll
Drama Director, Sagamore	Tara Trimboli
Drama Assistant Director, Sagamore	Gillian Kolodny
Jazz Ensemble, Sagamore	Kerri Rubenstein
Select Chorus, Sagamore	Gerard Giglio
Select String Ensemble, Sagamore	Stewart Terzopoulos
Jazz Ensemble, Samoset	William Gerrity
Select Chorus, Samoset	Jenny Lee Terzopoulos
Select String Ensemble, Samoset	William Gerrity
Jazz Ensemble, Seneca	Michelle Bellafatto
Select String Ensemble, Seneca	Lauren Kant
Jazz Ensemble, Sequoya	Dylan Benson
Select Chorus, Sequoya	Elinor Zayas
Select String Ensemble, Sequoya	David Jaklitsch

Denial of Late Transportation Request for Private and Parochial Schools

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Isernia, seconded by Ms. Ahearn, and carried unanimously (9-0) to deny the request for late transportation to St. John the Baptist in West Islip for one student at an approximate cost of \$63,602.00 for the 2013-2014 school year.

Recommendations from the Committee on Special Education

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Isernia, and carried unanimously (9-0) to accept the recommendation of the Committee on Special Education for the following meetings:

9/11/13, 9/12/13, 9/13/13, 9/16/13, 9/17/13, 9/18/13, 9/19/13, 9/23/13 and 9/25/13

MONTHLY REPORTS:

Damage & Loss Summary

The summary report reflects damage and loss for the period ending August 2013.

Determinations from the Committee on Preschool Special Education

The determinations from the Committee on Preschool Special Education for:

9/11/13, 9/18/13 and 9/25/13

Board of Education Sub Committees

1. Sachem Legislative Committee .
2. Sachem Citizens' Advisory Audit Committee

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3. Sachem Budget Advisory Committee
4. Facilities Study Committee

2013-14 Updates to the Board

Board of Education Goals

Goal #1 – Provide Safe and Secure Schools

- The Board is dedicated to maintaining a safe, secure and orderly environment where anti-bullying and character education programs will be utilized K-12 to promote positive peer relationships, and successful student learning environments.

Goal #2 – Enhance Student Achievement, Quality of Instruction and Leadership Skills

- The Board is committed to implementing a curriculum which incorporates critical thinking, collaboration, creativity and civic responsibility. The curriculum is supported by a K-12 Curriculum Council of educators and administrators. Graduates will be college ready and be prepared for 21st century careers.

Goal #3 – Improve Parent, Community and Staff Communication

- Continue to enhance communication through a variety of print media and technology resources in an effort to be environmentally responsible.

Goal #4 – Improve Fiscal Responsibility and Accountability throughout the District

- Continue to focus on balancing the needs of students with taxpayer sensitivity.

Goal #5 – Technology Integration

- Curriculum will require students to exhibit a range of functional and critical thinking skills related to information media and technology.

Goal #6 – Committed to Providing the Staff with the Necessary Tools and Support to Provide the Students with the Highest Quality Education

- Creating an environment conducive to personal and career growth. Encouraging employees to reach their full potential and positively impact the sachem students. .
- Encouraging and empowering employees to think outside of the box, make recommendations for improvement in order to help students reach new levels of success.
- Encouraging participation in district activities/events aimed at improved employee and student moral and increased community involvement.
- Making Sachem a great place to work, live and learn.

Goal #7 – We Are Sachem

- The Board is dedicated to promoting one Sachem family and collaboration amongst our 18 schools. This will support consistent academic programs and activities.

PRESENTATION/DISCUSSIONS:

None.

COMMENTS FROM

VISITORS: The Board heard comments and concerns from members of the audience.

FUTURE AGENDA

- ITEMS:**
1. Technology Update
 2. District supplies – budget and expenditure

BOARD OF EDUCATION – REGULAR MEETING – SEPTEMBER 25, 2013

3. HS late buses
4. Anticipated vs. actual expenditure for unemployment

UPCOMING MEETINGS:

The next Work Session Meeting of the Board of Education will be held on Wednesday, October 9, 2013 at 7:30 p.m. at Samoset Middle School.

EXECUTIVE

SESSION:

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Ms. Lampitelli, seconded by Mr. Tripi, and carried unanimously (9-0) to convene into Executive Session at 9:55pm to discuss particular personnel matters.

ADJOURN

Upon the recommendation of the Superintendent of Schools, a **Motion** was made by Mr. Tripi, seconded by Ms. Roberts, and carried unanimously (9-0) to adjourn at 12:30am.

Respectfully submitted,

Carol Adelberg
District Clerk